

**Public Arts Board \* March 10, 2014\* 4:00pm**  
**City Hall Building, 201 W. Gray, Parlor**

*Mission: To enhance Norman's image locally, regionally, and nationally by insuring the creation of the highest quality art for display in public places.*

1.	Call to order	
2.	Welcome to guests	
3.	Approval of minutes February 2014	
4.	Update of finances – as of 3-5-2014,	
	Current balance (NAC account)	7,910.09
	Current balance in the utility donations,	
	As of March 1, 2014	<u>2,779.00</u>
	Available funds	10,689.09*

* Committed funds	
Phase 2 Bicycle racks	17,575.00
Fowler pledged sponsorship	-15,000.00
Stockwell pledged sponsorship	-2,200.00
Three additional ducks -	<u>412.50</u>
	787.50
Available funds -	\$9,901.59

Notes:

February expenses:

Honorariums for three duck artists   \$1,200

5. Bicycle rack project – Fowler  
    Locations ?
6. Ducks sculpture project – The ducks are resting and waiting for installation.  
    Date for next Call for Artists – April 15, 2014
7. Four Year Strategic Plan approved by NAC Board. - Walker
8. New Downtown Sculptures –  
    Determine locations  
    Final approval of the request to Norman Arts Council for request of \$25,000 from Hotel/Motel  
    Tax surplus for two new sculptures for Downtown Norman  
    Once request is approved by NAC and City Council, immediately announce Call for Artists  
    (approximately end of April)
9. Review of Committees and project timelines
10. New Business -
11. Set future meetings – April 14, 2014, 4:00 p.m. – City Hall
12. Adjourn